

**MINUTES
LCWSD BOARD OF DIRECTORS MEETING
MAY 15, 2018**

PRESENT: Directors Marc Liechti, Jack Thomson, Jim Heim, Howard Cicon, and Roxanne Wadman and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: Agenda was amended to include "Ordinance 18-6, Possible Hookup, and Board Minutes Financial Information" under New Business. A motion was made by Director Cicon to accept the agenda as amended. Director Wadman seconded and motion carried.

APPROVAL OF MINUTES: The Minutes of the April 17, 2018 Board meeting were reviewed. A motion was made by Director Cicon to accept these Minutes. Director Thomson seconded and motion carried.

VISITORS: Mark Actsdale and Dave Heine from Pheasants Forever

They are interested in leasing some of our land in the Lower Valley to be used for a pheasant habitat to provide a venue for youth shooting exercises. The LCWSD is in favor of working with this group and are open for future discussion.

FINANCIAL REPORT:

The financial reports were presented by the General Manager. A motion was made by Director Wadman to approve the financial report. Director Heim seconded and motion carried.

BILL APPROVAL: Accounts payable for April were reviewed. Expenses of note included:

- Black Mountain Software – annual fee for utility billing, accounting, payroll, and budget software
- Western Weed Control, LLC – treatment site weed control
- Frank Brisendine – hookup at Deer Creek
- Normont Equipment – man hole risers
- Tanner Smith Construction – Lift Stations 6 & 7
- APEC – Booster Project (submittal to DEQ)
- LHC – South 80 water line and pump house

The Capital One credit card statement for April was also reviewed.

A motion was made by Director Heim to approve the bills. Director Thomson seconded and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

South Eighty Water System – Water lines have been laid. Well house is currently being plumbed. Water should be going through the lines in about two weeks.

LS 6 & 7 – Paving and cleanup still needs to be done as well as pressure washing the building and painting the door.

Lakeside/Troutbeck Water Connection – All paperwork has been submitted to DEQ for approval.

Cherry View Water Rights – Cherry View water right application is out for public comment until July 7, 2018.

DEQ WWTP Capacity Update – Peccia & Associates and Jakola Engineering will be asked for costs to re-evaluate/update the 2007 Preliminary Engineering Report for the Treatment site. The collection system will be addressed in the future.

A motion to give to Rodney the decision to hire a consultant to perform a capacity and leak study of the treatment site was made by Director Cicon. Director Wadman seconded and motion carried.

Project Update

None

Outside District

- 223 Crystal View Court (On the Trail Cabins) – 1 water/sewer hookup

Inside District

- 105 Deer Creek Road – new sewer hookup

NEW BUSINESS:

Mission View Water Leak – Investigated a water line leak that turned out to be a customer's service line. In the process of repairing the leak, found that the main line goes about 20 feet onto a vacant lot and is made of poor material.

Aeration Treatment Site – Received costs for an Air Diffusion System - \$250,000 plus installation costs of \$50,000 to \$75,000. We will wait for Treatment Site study to be completed before evaluating this system. In the interim, two new aerators will be ordered so we have backups.

Budget – General Manager is working on budget. Requested input from the Board.

Possible Hookup – Customer contacted Director Heim about possibility of a sewer hookup. All such inquiries should be directed to the LCWSD office.

Board Minutes – Financial Information – Meeting minutes will no longer contain financial information.

Ordinance 18-6 – a motion was made by Director Heim to approve Ordinance 18-6 amending the existing Water Plant Investment Fees for the Troutbeck Rise and Lakeside Estates Water System by 5% effective June 1, 2018. Director Cicon seconded, and the motion carried.

EXECUTIVE COMMITTEE MEETING:

An Executive Committee Meeting was held immediately following Board Meeting for General Manager review.

The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, JUNE 19, 2018)